

Code Administrator Meeting Summary

CM084: Clarify STCP modification approach for cross-code changes Workgroup 3

Date: 23 August 2022

Contact Details

Chair: Milly Lewis, National Grid ESO Milly.Lewis@nationalgrideso.com

Proposer: Richard Woodward, National Grid ET Richard.Woodward@nationalgrid.com

Key areas of discussion

Review of Draft Legal Text

- The Proposer confirmed the purpose of the modification for the benefit of the NGESO legal Representative and Ofgem Representative that have joined today's Workgroup Meeting.
- The Chair shared with the Workgroup the update on the NGET legal view and Proposers' interpretation of 7.3.2.3 and 7.3.4
- The NGESO Legal Representative suggested we removed the word 'new' or potentially reword from 7.2.3.2.
- The Workgroup Members unanimously agreed with the removal of the wording 'new and or amended' from the legal text.
- The Workgroup unanimously agreed following discussions that if there a 'material change' is identified throughout the modification process, that the modification should be raised to the STC Panel who will make a judgement as to materiality. A request would then be submitted to Ofgem to approve the STC Panel to completing a determination vote with the ability to accept or reject the modification.

Review of Workgroup Consultation Questions

- No specific Workgroup consultation questions were raised by the workgroup to be added into the consultation.

Next steps

- The Chair shall circulate the draft Workgroup Consultation to the Workgroup members for review along with the draft legal text from the Proposer.
- The Workgroup Consultation will be issued on Friday 2nd September,

The following actions were noted:

Actions Log

Action Number	Workgroup raised	Owner	Action	Due by	Status
5	WG2	TB	To gain legal advice on highlighted legal text to clearly understand definitions and clarity on potential changes 7.2.3.2	ASAP	Closed
6	WG2	ML/TB	To gain an understanding/view from Ofgem on their understanding of the definition of material within the current code frameworks	WG3	Closed
7	WG2	ML	To confirm if the obligations added in 7.3.12.1 & 2 are already on code admin currently	WG3	Closed
8	WG2	TB	To take away and gain legal advice on 7.3.12.3 legal wording	ASAP	Closed
9	WG2	RW/All	Consideration on what we do within the legal text to review what the legal text states on STCP alternatives	WG3	Closed
10	WG2	TB	To confirm with legal on requirements and availability for support	ASAP	Closed
11	WG2	ML	To adapt the timeline and input an additional WG or showstopper meeting if required	ASAP	Closed
12	WG3	RW	To update the legal text wording following today's meeting and share with the workgroup for review	ASAP	Open
13	WG3	ML	Chair to circulate the draft of the workgroup consultation document for workgroup members to review prior to being issued	ASAP	Open

Participants

Attendees	Initials	Company	Position
Milly Lewis	ML	Code Administrator National Grid ESO	Chair
Ruth Roberts	RR	Code Administrator National Grid ESO	Technical Secretary
Richard Woodward	RW	National Grid ET	Proposer
Terry Baldwin	TB	NGESO	Workgroup Member
Michelle Macdonald	MM	SSE	Workgroup Member
Joel Matthews	JM	Diamond Transmission Corp	Workgroup Member
Nadir Hafeez	NH	Ofgem	Authority rep
Jennifer Groome	JG	Code Administrator National Grid ESO	Observer

For further information, please contact Milly Lewis.